

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Sachi A. Hamai, Executive Officer-Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

At its meeting held August 22, 2006, the Board took the following action:

3

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of Parcel No. 201-06 to the Consolidated Sewer Maintenance District and to the Summit Road Zone within unincorporated territory, vicinity of La Verne (5); and the levying of annual assessments within the annexed parcel for the operation and maintenance of sewer facilities for Fiscal Year 2007-08; also find that said action is exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Nicholas Agbobu, representing the Department of Public Works testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Yaroslavsky, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing and took the following actions:

- 1. Made a finding that the parcel proposed to be annexed will be benefited by the annexation;
- Determined that said action is exempt from the California Environmental Quality Act;
- Made a finding that the annexations and assessments are to meet operational expenses to maintain service within the proposed annexation areas;

(Continued on Page 2)

3 (Continued)

- 4. Ordered that the boundaries of the District and Zone to be altered to include such benefited parcel, and ordered the levying of sewer service charges within the annexed parcels to be effective Fiscal Year 2007-08; and
- 5. Instructed the Director of Public Works to file the necessary statement of boundary changes with the State Board of Equalization and the County Assessor.

03082206_3

Copies distributed:

Each Supervisor
Assessor
Auditor-Controller
Chief Administrative Officer
County Counsel
Director of Public Works